

# CORPORATE INFORMATION AND KEY DATES

## BOARD OF DIRECTORS

### Executive Directors

LI Tzar Kuoi, Victor (Chairman)

FOK Kin Ning, Canning (Deputy Chairman)  
Frank John SIXT

KAM Hing Lam (Group Managing Director)  
IP Tak Chuen, Edmond (Deputy Chairman)  
Andrew John HUNTER (Deputy Managing Director)  
CHAN Loi Shun (Chief Financial Officer)  
CHEN Tsien Hua

### Independent Non-executive Directors

CHEONG Ying Chew, Henry  
KWOK Eva Lee  
SNG Sow-mei alias POON Sow Mei  
Colin Stevens RUSSEL  
LAN Hong Tsung, David  
Barrie COOK  
Paul Joseph TIGHE

### Alternate Directors

WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan)  
(alternate to FOK Kin Ning, Canning)  
MAN Ka Keung, Simon  
(alternate to IP Tak Chuen, Edmond)  
Eirene YEUNG  
(alternate to KAM Hing Lam)

### Non-executive Directors

LEE Pui Ling, Angelina  
George Colin MAGNUS

## AUDIT COMMITTEE

Colin Stevens RUSSEL (Chairman)  
CHEONG Ying Chew, Henry  
KWOK Eva Lee  
SNG Sow-mei alias POON Sow Mei  
LAN Hong Tsung, David  
Paul Joseph TIGHE

## COMPANY SECRETARY

Eirene YEUNG

## AUTHORISED REPRESENTATIVES

IP Tak Chuen, Edmond  
Eirene YEUNG

## REMUNERATION COMMITTEE

CHEONG Ying Chew, Henry (Chairman)  
LI Tzar Kuoi, Victor  
Colin Stevens RUSSEL

## PRINCIPAL BANKERS

Australia and New Zealand Banking Group Limited  
Bank of China (Hong Kong) Limited  
BNP Paribas  
Canadian Imperial Bank of Commerce  
Credit Agricole Corporate and Investment Bank  
Mizuho Bank, Ltd.  
MUFG Bank, Ltd.  
National Australia Bank Limited  
The Bank of Nova Scotia  
The Hongkong and Shanghai Banking Corporation Limited

## NOMINATION COMMITTEE

LI Tzar Kuoi, Victor (Chairman)

FOK Kin Ning, Canning  
Frank John SIXT  
KAM Hing Lam  
IP Tak Chuen, Edmond  
Andrew John HUNTER  
CHAN Loi Shun  
CHEN Tsien Hua

CHEONG Ying Chew, Henry  
KWOK Eva Lee  
SNG Sow-mei alias POON Sow Mei  
Colin Stevens RUSSEL  
LAN Hong Tsung, David  
Barrie COOK  
Paul Joseph TIGHE  
LEE Pui Ling, Angelina  
George Colin MAGNUS

## AUDITOR

Deloitte Touche Tohmatsu

## LEGAL ADVISERS

Woo, Kwan, Lee & Lo

## REGISTERED OFFICE

Clarendon House, Church Street,  
Hamilton HM11, Bermuda

## PRINCIPAL PLACE OF BUSINESS

12th Floor, Cheung Kong Center,  
2 Queen's Road Central, Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

MUFG Fund Services (Bermuda) Limited  
The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08, Bermuda

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Hong Kong

## STOCK CODES

Stock Exchange of Hong Kong: 1038  
Bloomberg: 1038 HK  
Reuters: 1038.HK

## WEBSITE

[www.cki.com.hk](http://www.cki.com.hk)

## INVESTOR RELATIONS

For further information about CK Infrastructure Holdings Limited, please contact:

### IVAN CHAN

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Hong Kong  
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Email: [contact@cki.com.hk](mailto:contact@cki.com.hk)

## KEY DATES

Annual Results Announcement	20th March, 2019
Closure of Register of Members (for determination of shareholders who are entitled to attend and vote at Annual General Meeting)	9th May, 2019 to 15th May, 2019 (both days inclusive)
Annual General Meeting	15th May, 2019
Record Date (for determination of shareholders who qualify for the Final Dividend)	21st May, 2019
Payment of Final Dividend	31st May, 2019

This annual report 2018 (“Annual Report”) is available in both English and Chinese versions. Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the other language by writing to the Company c/o the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk).

The Annual Report (both English and Chinese versions) has been posted on the Company’s website at [www.cki.com.hk](http://www.cki.com.hk). Shareholders who have chosen (or are deemed to have consented) to read the Company’s corporate communications (including but not limited to the Annual Report) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Annual Report in writing to the Company c/o the Company’s Branch Share Registrar or by email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk).

Shareholders who have chosen (or are deemed to have consented) to receive the corporate communications using electronic means through the Company’s website and who for any reason have difficulty in receiving or gaining access to the Annual Report posted on the Company’s website will upon request in writing to the Company c/o the Company’s Branch Share Registrar or by email to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk) promptly be sent the Annual Report in printed form free of charge.

Shareholders may at any time choose to change their choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s corporate communications by reasonable prior notice in writing to the Company c/o the Company’s Branch Share Registrar or sending a notice to [cki.ecom@computershare.com.hk](mailto:cki.ecom@computershare.com.hk).